



City of San Leandro

Meeting Date: February 7, 2022

Minutes

File Number: 21-785

Agenda Section: CONSENT CALENDAR

Agenda Number: 9.D.

TO: City Council

FROM: Fran Robustelli
City Manager

BY: Keith Cooke
Engineering & Transportation Director

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Facilities and Transportation Committee Meeting of October 6,
2021

.. ..Title

Minutes of the Facilities and Transportation Committee Meeting of October 6, 2021

..Body

CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

October 6, 2021

4:00 p.m. – 5:30 p.m.

San Leandro City Council's Facilities and Transportation Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo

Councilmember Deborah Cox

Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Janelle Cameron

- Assistant City Manager

Keith Cooke

- Engineering & Transportation Director

Kurry Foley

- Administrative Services Manager

Susan Hsieh

- Finance Director

Sheila Marquises

- Principal Engineer

Hoi Fei Mok

- Sustainability Manager

Austine Osakwe

- Senior Engineer

Abdul Pridgen

- Chief of Police

Estela Ramirez

- Administrative Assistant III

Fran Robustelli

- City Manager

Dane Rodgers

- Senior Engineer

Ramya Sankar

- Innovation Technology Analyst

Nick Thom

- City Engineer

Jim Van Slyke

- Senior Engineering Aide

MEMBERS OF THE PUBLIC PRESENT
Felipe, Sarah Bailey, Carol Cole, Kenny Jeong

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

Public comments received from Michael Oliver and Carol Cole.

3. DISCUSSION ITEMS

3.A. 21-557 Discussion on Bicycle and Pedestrian Master Plan Implementation

Principal Engineer Sheila Marquises and City Engineer Nick Thom presented updates on the Bicycle and Pedestrian Master Plan implementation.

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

3.B. 21-558 Staff Updates on Land Use Projects

Principal Engineer Sheila Marquises, City Engineer Nick Thom, and Senior Engineer Dane Rodgers presented updates for land use projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

3.C. 21-559 Staff Update on Development Projects

City Engineer Nick Thom presented an update on Capital Improvement projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

3.D. 21-503 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:
None.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:17 p.m.